

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008418

Entity Name: KEIRETSU LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

C/O MARK HEWITT - 4411 BEE RIDGE ROAD
APT. 174
SARASOTA, FL 34233

Current Mailing Address:

C/O MARK HEWITT - 4411 BEE RIDGE ROAD
APT. 174
SARASOTA, FL 34233

New Principal Place of Business:

C/O MARK HEWITT - 4411 BEE RIDGE ROAD
APT. 174
SARASOTA, FL 34233

New Mailing Address:

C/O MARK HEWITT - 4411 BEE RIDGE ROAD
174
SARASOTA, FL 34233

FEI Number: 26-4144546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEWITT, MARK
4411 BEE RIDGE ROAD
APT. 174
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

HEWITT, MARK
4411 BEE RIDGE ROAD
174
SARASOTA, FL 34233 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK HEWITT

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEWITT, MARK
Address: 4411 BEE RIDGE ROAD #174
City-St-Zip: SARASOTA, FL 34233

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK HEWITT

MR.

01/06/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date